

# Planning Commission Meeting

Wednesday, January 5, 2022

Present: Trudy Carter, Rob Bernstine, Tonya Lockwood, George Still, Dan Malloy, Bill Staker, Susan Trentham, Rick Webster

Absent:

Vice Chair Rick Webster called the meeting to order at 6:30 pm, no pledge of Allegiance to the Flag of the United States of America due to Zoom.

Approval of Minutes:

*December 1, 2021*

**Motion:** George Still made a motion, seconded by Dan Malloy to accept the minutes from December 1, 2021. All in favor, motion carried.

## Action Items:

*Election for Chair and Vice Chair*

George and Rick were nominated for Chair. George was nominated for Vice Chair.

**Motion:** Dan Malloy made a motion, seconded by Trudy Carter to nominate George Still as Chair of the Planning Commission. Dan, Trudy, and George in favor. Lee, Bill, Susan, and Rick, against, motion fails.

\*During initial discussion Rick Webster, Acting Chair, was unsure if he wanted to continue as the Chair. In lieu of Rick wanting the position, Dan Malloy nominated George Still for Chair. After further conversation Rick decided he would be willing to continue as Chair and was nominated by Lee Adams. During the vote, members who voted George made clear they would have voted Rick if his nomination had come first, because he has done a great job as Acting Chair these past few months.

**Motion:** Lee Adams made a motion, seconded by Bill Staker to nominate Rick Webster as Chair of the Planning Commission. Lee, Bill, Susan, and Rick in favor. Dan, Trudy, and George, against, motion carried.

**Motion:** Rick Webster made a motion, seconded by Dan Malloy to nominate George Still for Vice Chair of the Planning Commission. All in favor, motion carried.

*Letter of Support to the BOA for 0 Mt. Nebo Road – Height of Accessory Structure.*

Amend word approximately to (no later than) and Remove Vice from Rick's Title.

**Motion:** Lee Adams made a motion, seconded by Trudy Carter to approve sending a letter of support as amended to the Board of Appeals for 0 Mt. Nebo Road – Height of Accessory Structure. Rick, Lee, Bill, Dan, and Trudy in favor, George and Susan, against, motion carried.

## New Business

*Required Documents*

Will use the existing modified document for now. Trudy will gather more information on separating the different permit applications to make the application process easier.

## Zoning Administrator Report:

Rob approved Solar Panels at 641 Biddle Street.

**Adjourn:**

**Motion:** Lee Adams made a motion, seconded by Trudy Carter to adjourn the meeting at 7:08 pm. All in favor, motion carried.

Respectfully Submitted,

Tonya Lockwood

Rick Webster, Chair